

**SPECIAL MEETING
PARKS & RECREATION BOARD
MONDAY, MAY 20, 2002
5:00 P.M.**

President Jack Harmon called the meeting to order. Members present were Tim Shuppert, George Coons, Tracey Phillips and Wilma Jo Kile. Charlie Brown was absent. Also present were Mayor Bob Bridges, Parks Director Danny Mathews, Attorney Julie Newhouse, Pool Manager Gina Clark and former Pool Manager Debbie Alspaugh.

Harmon then presented Alspaugh with a plaque showing a small token of our appreciation for being the Manager of the Waggener Community Pool for the past two years and helping us out with the transition this year.

Alspaugh thanked the board for allowing her to manage the pool the past two years and said stated Mathews was a great boss.

The Board then discussed the repair procedure for the pool regarding the paint peeling in the four-foot area. The floor coating has pulled up in large areas, creating a hazard.

Mathews handed out paperwork he received from R. L. Turner who was pointing the finger at DESCO, the subcontractor who painted the bottom of the pool.

There are still no cost estimates at this time for the repair.

Mayor Bridges stated that he remembers our dissatisfaction with the pool last year and Morgan Markoe coming to the meeting. He agreed to fill the pool and that if anything would happen he would take care of it.

Bonar hasn't said they will make good but he believes they will.

Bridges said he feels we should do what we can do to get it open this summer and then in the fall take care of the situation. Board agreed.

Shuppert stated that the problem is where ever a crack is now, will do it there from now on end until we get all those cracks taken care of.

Mathews asked what he's supposed to do, budget \$10,000 a year forever now. He said he was told he wouldn't have to do nothing to the pool for 8-10 years.

Mathews asked, "isn't there a chance they can redo the whole pool now so we won't have to do this anymore?"

Newhouse said basically we need to get the pool open this early and fix it in the fall.

Those attending the pool meeting Friday were Darrell Post of Bonar, Jim Jones and Brad Whittaker of R. L. Turner and Jerry Petro of Themec Co., Inc., suppliers of the coating.

They came up with a process to hopefully take care of the cracks. They are basically looking at a short-term fix.

Bridges said this is just to get the pool open, and then we'll revisit it in the fall.

Following the repairs and necessary cure time, it will take about two days to fill the pool. Then the water must be tested, the results of which should be known in about one week. It was decided to drive the sample to testing for faster results.

Shuppert thinks to solve this problem they should put more control joints in the pool.

Coons stated we have a punch list with the problems on it. Don't we have something to go after them with?

Coons stated he feels we should not have to pay any of this. The board agreed.

Newhouse said we would take care of it now then discuss a lawsuit if need be.

Shuppert said he's sure this will be a yearly issue and we need to figure out how long we are going to hold them responsible.

Harmon stated we would let Newhouse steer us in the right direction.

Shuppert stated we need to stay on them and make sure they get back here in a timely manner.

Kile stated we would watch them closely.

It was questioned as to why we drain the pool. Mathews stated the only reason we drain the pool is due to a leaf problem.

Clark suggested a pool cover. Board agreed that would be too costly.

The board agreed to keep on this until the end.

Sharpe reported that the Skateboard Park Committee has met their goal. They have reached \$10,000 after the car wash on Saturday at Wal-Mart.

Sharpe reported that the Mayor’s Office has been approached by a local business that is willing to donate at least \$10,000 but is wanting more than their name on a sign with a list of donors. They would like some sort of monument. The board felt this could be arranged and appreciated the donation and agreed to accommodate the donor with some sort of monument or bronze plaque.

The fence, signage, sealing the area and crack filing was discussed.

Tracy volunteered to work on the signage.

Mathews will get a quote on crack filing and sealing the courts.

Phillips stated he don’t feel we should name the park after this contributor because of the request from the Alexander’s.

Bridges stated that he thinks the smart thing to do is ask Alexander’s if they will set up a maintenance fund through the Community Foundation in memory of his loved ones. Board agreed.

The board asked Mathews to get a price on the skateboard park with skate light and one without.

Bridges asked board if they would give him a list of priorities for the year. Budget time is fast approaching.

Mathews stated he would take the fence out of Non-Reverting.

Looking through his budget and looking at the fitness trail he would like to move forward and at least resurface part of it.

Harmon asked the board to look at things we want to do this year and recommended this be put on the next agenda. We need to look at what we want and what we need to cut.

Sharpe will put select projects on next agenda and asked everyone to come to next meeting with ideas.

There being no further business meeting adjourned at 6:00 P.M.

JACK HARMON, PRESIDENT

GEORGE COONS, VICE PRESIDENT

TIM SHUPPERT, MEMBER

WILMA JO KILE, MEMBER

TRACEY PHILLIPS, MEMBER

CHARLES BROWN, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY